

A special meeting of the Town Council held on January Thursday 22, 2009 at Town Council Chambers was called to order at 6:09 PM, Council President Budway presiding.

After pledging allegiance to the flag of our country, Town Clerk Long called the roll:

Councilman Farrar-absent	Councilman Hanna-present
Councilwoman Frederickson-present	Councilman D'Agostino - present
Councilman Winfield – present	Council Vice-President Collins – present
Council President Budway – present	

Motion made by Councilman D'agostino, seconded by Councilman Winfield and voted to appointed a Police Contract Negotiating Committee-term expiring January 2010-Council President Budway, Councilmen D'agostino and Hanna.

Councilman Hanna-aye	Council President Budway-aye
Councilwoman Frederickson-aye	Councilman D'Agostino - aye
Councilman Winfield – aye	Council Vice-President Collins – aye

Motion carries.

Motion made by Councilman D'agostino, seconded by Councilman Hanna and voted to appointed a Public Works Contract Negotiating Committee-term expiring January 2010-Councilmen Farrar, Winfield, Councilwoman Frederickson and Council Vice-President Collins

Councilman Hanna-aye	Council President Budway-aye
Councilwoman Frederickson-aye	Councilman D'Agostino - aye
Councilman Winfield – aye	Council Vice-President Collins – aye

Motion carries.

Motion made by Councilman D'agostino, seconded by Councilman Winfield and voted to appointed a Federally Funded Stimulus Projects Search Committee/Recommendations -term expiring January 2010-Councilmen Hanna, Farrar, D'agostino, Colonel Randall and Councilwoman Frederickson.

Councilman Hanna-aye	Council President Budway-aye
Councilwoman Frederickson-aye	Councilman D'Agostino - aye
Councilman Winfield – aye	Council Vice-President Collins – aye

Motion carries.

Motion made by Councilman D'agostino, seconded by Councilman Winfield and voted to appointed a Police Pension Board – term expiring January 18, 2010 – Council President Budway, Councilwoman Frederickson, Theodore Przybyla.

Councilman Hanna-aye	Council President Budway-aye
Councilwoman Frederickson-aye	Councilman D'Agostino - aye
Councilman Winfield – aye	Council Vice-President Collins – aye

Motion carries.

Motion made by Councilman Hanna, seconded by Councilman D'Agostino and voted to adjourn to closed session at 6:11 PM pursuant to R.I.G.L.42-46-5(A)2-pertaining to collective bargaining, and litigation concerning collective bargaining organization efforts of some volunteers and to allow Town Clerk Long, Town Treasurer Przybyla, Richard Tucker and Town Solicitor D'Agostino attend.

Councilman Hanna-aye	Council President Budway-aye
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Councilwoman Frederickson-aye

Councilman D'Agostino - aye

Councilman Winfield – aye

Council Vice-President Collins – aye

Motion carries.

Open session reconvened at 6:49 PM.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino and voted to adjourn at 6:50 PM and to keep the minutes of the meetings previously closed to the public; closed pursuant to RIGL 42-46-4 and 42-46-5 and to allow the Town Clerk 14 days to prepare the minutes of the meeting.

Councilman D'Agostino –aye

Councilman Hanna-aye

Councilwoman Frederickson –aye

Council Vice-President Collins –aye

Council President Budway – aye

Councilman Winfield-aye

Motion carries.

Attest:

Margaret M. Long

Town Clerk